

# 532960

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CORAL REEF PHARMACY AND DISCOUNT  
(Corporation Name) (Document #)

2. STORE, INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
97 JUN 11 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002207328--4  
-06/10/97--01041--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/11  
Jory Amend.



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 10, 1997

LAZARUS

MIAMI, FL

**SUBJECT: CORAL REEF PHARMACY AND DISCOUNT STORE, INC.**  
Ref. Number: S32960

We have received your document for CORAL REEF PHARMACY AND DISCOUNT STORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 997A00031247

RECEIVED  
97 JUN 11 AM 10:52

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
97 JUN 11 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORAL REEF Pharmacy and Discount Store, Inc.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of CORAL REEF PHARMACY AND DISCOUNT STORE, INC., a Florida corporation, filed in Tallahassee on February 20, 1991, be and they hereby are amended in the following particulars:

Article I V, entitled CAPITAL STOCK, be and is hereby amended to read as follows:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWENTY THOUSAND (20,000) shares of Common Stock, having a par value of FIFTY (\$50.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

The foregoing Amendment was adopted by the Stockholders and Directors of this Corporation on the 6th day of June, 1997.

SECOND: The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director and President, and Secretary of this Corporation have executed these Articles of Amendment this 6th day of June, 1997.

CORAL REEF PHARMACY AND DISCOUNT  
STORE, INC., a Florida corporation

By

ARMANDO J. GUERRA  
Director and President

By

JOSE F. DIAZ  
Secretary

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 6th day of June, 1997, by ARMANDO J. GUERRA, Director and President, and JOSE F. DIAZ, Secretary, of CORAL REEF PHARMACY AND DISCOUNT STORE, INC., a Florida corporation, respectively, on behalf of this Corporation. They are personally known to me.

*Celia M. Nunez*  
NOTARY PUBLIC STATE OF FLORIDA

